



**SOLO AND SMALL FIRM SECTION OF THE STATE BAR OF CALIFORNIA  
EXECUTIVE COMMITTEE LONG RANGE PLANNING MEETING  
EL ENCANTO RESORT, SANTA BARBARA**

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**Saturday, April 3  
9:15 a.m. - 3:30 p.m.**

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1. Call to Order & Attendance Roll-Call/Introductions
2. Approval of Minutes from January 24 and March 22, 2004
3. Approval of Financials from February 29, 2004
4. Creating an Effective Team
  - a. Introduction of Leader: Linda Fineholz
5. 2004 Solo Day
  - a. Sponsorship possibilities
  - b. Marketing to other groups
6. CEB: Mary Gerber (If present)
10. 2004 State Bar Annual Meeting
  - a. 2004 -- October 7-10, Monterey
  - b. Program confirmation dates and times
11. Appointments to Executive Committee
  - a. Review Applications and make recommendations/Rank Applicants
  - b. Select 2004-2005 Officers
  - c. April 26, 2004 - Chair to submit recommendation letters to Bar
12. Committee Reports: Big News, Member Benefits; Legislation; Website; Leadership/Excom Recruitment; Ambusi Liaison
13. Other business

